

# Snake River Watershed – Steering Committee

## Meeting Agenda

October 7 2024, 2:00pm-4:00 pm



Invitees:

Local SWCD & county staff, BWSR staff

Attendance:

Location:

In-person meeting at Kanabec SWCD office: 2008 Mahogany St Ste 3 Mora MN 55051

**Video call link:** <http://meet.google.com/bam-qgik-hjw>

**Or dial:** (US) +1 502-667-4238 PIN: 479 537 515#

**More phone numbers:** <https://meet.google.com/tel/bam-qgik-hjw?pin=2761399208395&hs=1>

Purpose:

	Topics	Assigned	Time
A	Approve Agenda/ Minutes	Mary	5 min
1	Budget Review- - Quarterly Invoicing	Erin	10 min
2	Upcoming Meeting Times (Holiday Schedule conflicts)	Mary	5 min
3	Project Submission Update: - Updated Templates - Submission Guidelines	Mary	10 min
4	Proposed Projects: 1. Manure Pit Closure	Emily	20 min
5	Current Projects Updates: - brief update on current SOW's	Jaren/ Paul	10 min
6	Member Check-in	Everyone	15 min
7	Outreach Planning- Ideas	Mary	tbd

## AGENDA TOPICS:

### 1. **Prior Meeting Minutes Approval**

- i. Minutes 9.3.2024 (attached)

[https://drive.google.com/drive/folders/1tJ9M-IE-4OEXBkLLP3674jn9KquzhHoj?usp=drive\\_link](https://drive.google.com/drive/folders/1tJ9M-IE-4OEXBkLLP3674jn9KquzhHoj?usp=drive_link)

### 2. **Approve Agenda**

[https://docs.google.com/document/d/1PiYcl-moLgBQUYSsSARRWgA6Ls0ggqkw/edit?usp=drive\\_link&oid=115886762896760527439&rtpof=true&sd=true](https://docs.google.com/document/d/1PiYcl-moLgBQUYSsSARRWgA6Ls0ggqkw/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true)

#### Packet Location:

[https://drive.google.com/drive/folders/1vW4kP7myJd2G8uvSPABU7\\_43Qbwkds8?usp=drive\\_link](https://drive.google.com/drive/folders/1vW4kP7myJd2G8uvSPABU7_43Qbwkds8?usp=drive_link)

### 3. **Budget Review**

([https://docs.google.com/spreadsheets/d/1fnOpuJTc2wN1F6r13ZXrwNdCInP0h8KuCvEfeHDpEDU/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1fnOpuJTc2wN1F6r13ZXrwNdCInP0h8KuCvEfeHDpEDU/edit?usp=drive_link))

- i. Q3 2024 (June 1-Sept 30 2024) invoices and payment reimbursement requests are due by 10/15/24
  - Submit to [erin.hoxsie@co.pine.mn.us](mailto:erin.hoxsie@co.pine.mn.us)
- ii. Reimbursement request to be a little simpler.

### 4. **Review Upcoming Meeting Times**

Regular scheduled meetings Upcoming :

Steering – 1st Monday, 2:00-4:00 pm

Oct 7, 2024 2:00 PM

Nov 4, 2024 2:00 PM

Dec 2, 2024 2:00 PM

TAC, as needed 1-2 times/yr. (2nd Thurs. 1:30-4:30 pm)

Nov 14, 2024 1:30 PM

MPCA has news – development of TMDLs

Zach and Barb can help schedule

May 8 2025 1:30 PM

Partnership Board – 4th Monday, 9:30 am if no SRWMB meeting, (10:30 am, if held after the SRWMB meeting)

Oct 28, 2024

Nov 25, 2024- Thanksgiving Nov 28

December 23, 2024- (possible change to Dec 16)

5. **Project Review**-

Please Submit with Projects:

1. SOW/ funding request

[https://docs.google.com/document/d/1S2bv1Ba4Z1doP2\\_RM2pJchjxGEgcghws/edit?usp=drive\\_link&oid=115886762896760527439&rtpof=true&sd=true](https://docs.google.com/document/d/1S2bv1Ba4Z1doP2_RM2pJchjxGEgcghws/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true)

[https://docs.google.com/document/d/101w\\_5q-6i8HMQqMkSuuMK91cEh882Jg/edit?usp=drive\\_link&oid=115886762896760527439&rtpof=true&sd=true](https://docs.google.com/document/d/101w_5q-6i8HMQqMkSuuMK91cEh882Jg/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true)

2. Priority Area Map (SOW)
3. Project Description/Timeline (SOW)
4. Ranking Sheet

[https://docs.google.com/document/d/1sR6nwZQ9PZg2iDjLlgmd2dBAvi0leaK1/edit?usp=drive\\_link&oid=115886762896760527439&rtpof=true&sd=true](https://docs.google.com/document/d/1sR6nwZQ9PZg2iDjLlgmd2dBAvi0leaK1/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true)

**Current Projects for Review**

1. Manure Pit Closure

(Packet)

**Current Project Updates**

1. Pine County SWCD- 2024-12-DF (Buckthorn Removal Proposal, Wildlife planting) -
  - a. Tabled- seeking alternative funding (timeline)

[Kanabec SWCD, Fish Lake](#)

[Kanabec SWCD, Rain Barrels](#)

[Kanabec SWCD, Comp Nutrient Management Plan, Brunswick 20.02](#)

[Kanabec SWCD, Cropland Conversion, Brunswick 14.03](#)

[Kanabec SWCD, Cropland Conversion, Brunswick 14.03-Amend 1](#)

[Kanabec SWCD, Low-Income Septic, Kanabec 9.04](#)

[Pine SWCD, Pokegama SWA](#)

[Pine SWCD, Cross Lake Buffer-Berg](#)

[Pine SWCD, Project Scouting and Surficial Geologic History of Snake River Watershed CY2024-26](#)

[Pine SWCD, Wetland Restoration 2024-15-SRWPP](#)

6. **Members check-in:**

Staff Capacity (Site Visits, Meetings, Applications)

7. **Outreach Events**

1. Pokegama Lake Association - Nanobubbles
2. Master Gardeners Kanabec County
  - a. Meeting with Veterans Memorial Mora
3. Targeted Outreach - (Beacon Website)

8. **Proposed Policy Updates:**

9. **Agenda for the next Partnership Meetings** – 10/28/24 10:30 am

Agenda items:

Consent agenda (Discussion Items)

- a. Approve Agenda, Consent Agenda (w/logo), progress update & Meeting Outcomes
- b. Financial Update- Erin
- c. Watershed Goals Update- Mary
- d. Presentation- Manure Pit Closures?
- e. Project Proposals -
- f. Policy Proposals-
- g. Contracts for Services??

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Current Projects Previously Discussed

Kanabec SWCD

1. Project for pipeline/watering facility as part of a rotational grazing operation in the Lower Groundhouse River, requesting \$5,342 (revised)

Pine SWCD

1. Wetland Restoration Proposal near Cross Lake, partnering with WSFWS. Requesting \$7,200